



DECLARATION

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As the below-named inventors, we declare that:

Our residences, post office addresses, and citizenships are as stated below under our names.

We believe we are the original, first, and joint inventors of the subject matter claimed and for which a patent is sought on the invention entitled "PAPERLESS COUPON REDEMPTION METHOD AND APPARATUS," the specification of which was filed in the U.S. Patent and Trademark Office on October 30, 2001, and assigned Application No. 10/020,587 (Attorney Docket No. 213828019US1), which application claims the benefit of U.S. Provisional Application No. 60/244,447 filed October 30, 2000.

We have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment specifically referred to above.

We acknowledge our duty to disclose information which is material to the patentability of this application in accordance with 37 C.F.R. § 1.56(a).

We further declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that the making of willfully false statements and the like is punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and may jeopardize the validity of any patent issuing from this patent application.

Kirk Beach

Date January 16, 2002

Residence	:	City of Issaquah State of Washington
Citizenship	:	United States of America
P.O. Address	:	23806 S.E. 59 th Street Issaquah, Washington 98029



Ian Melanson

Date JAN 25, 2002

Residence : City of Vancouver, B.C.
Country of Canada

Citizenship : Canada

P.O. Address : 6507 Angus Drive
Vancouver, B.C. V6P5J1
Canada

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PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicants : Kirk Beach and Ian Melanson
Application No. : 10/020,587
Filed : October 30, 2001
For : PAPERLESS COUPON REDEMPTION METHOD AND APPARATUS

Docket No. : 213828019US1

Commissioner for Patents
Washington, DC 20231

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ELECTION UNDER 37 C.F.R. §§ 3.71 AND 3.73

AND POWER OF ATTORNEY

Sir:

The undersigned, being Assignee of the entire interest in the above-identified application by virtue of an Assignment filed concurrently herewith, a copy of which is enclosed, hereby elects under 37 C.F.R. § 3.71, to prosecute the application to the exclusion of the inventors.

Assignee hereby appoints JERRY A. RIEDINGER, Registration No. 30,582; MAURICE J. PIRIO, Registration No. 33,273; MICHAEL D. BROADDUS, Registration No. 41,637; CATHERINE HONG TRAN, Registration No. 43,960; ROBERT G. WOOLSTON, Registration No. 37,263; PAUL T. PARKER, Registration No. 38,264; JOHN M. WECHKIN, Registration No. 42,216; CHRISTOPHER DALEY-WATSON, Registration No. 34,807; STEVEN D. LAWRENZ, Registration No. 37,376; JAMES A.D. WHITE, Registration No. 43,985; STEPHEN E. ARNETT, Registration No. 47,392; EDWARD S. HOTCHKISS, Registration No. 33,904; JAMES NICKELSON, Registration No. 46,140; MARK A. THOMAS, Registration No. 37,953; BRETON A. BOCCHIERI, Registration No. 31,739; BARBARA B. COURTNEY,

Registration No. 42,442; PETER J. DEHLINGER, Registration No. 28,006; LEE ANN GORTHEY, Registration No. 37,337; RICHARD L. GREGORY, Registration No. 42,607; LINDA R. JUDGE, Registration No. 42,702; MICHAEL MARTENSEN, Registration No. 46,901; JUDY M. MOHR, Registration No. 38,563; and LARRY THROWER, Registration No. 47,994, all of Perkins Coie LLP, as the principal attorney with full power of substitution, association, and revocation to prosecute said application, to transact all business in the Patent and Trademark Office connected therewith, and to receive the letters patent therefor. Please direct all correspondence to Customer Number 25096.

Bar Code:



25096

PATENT TRADEMARK OFFICE

Pursuant to 37 C.F.R. § 3.73, the undersigned duly authorized designee of Assignee certifies that the evidentiary documents have been reviewed, specifically the Assignment to Coinstar, Inc. filed concurrently herewith for recording, a copy of which is attached hereto, and certifies that to the best of my knowledge and belief, title remains in the name of the Assignee.

COINSTAR, INC.

M. Carol Lewis
Chief Administrative Officer

Enclosure:

Copy of Assignment

January 25, 2002

Date

ASSIGNMENT

WHEREAS, we, Kirk Beach and Ian Melanson ("ASSIGNORS"), having post office addresses of 23806 S.E. 59th Street, Issaquah, Washington 98029, and 6507 Angus Drive, Vancouver, B.C. V6P5J1, Canada, respectively, are the joint inventors of an invention entitled "PAPERLESS COUPON REDEMPTION METHOD AND APPARATUS," as described and claimed in the specification for which an application for United States letters patent was filed on October 30, 2001, and assigned Application No. 10/020,587, which application claims the benefit of U.S. Provisional Application No. 60/244,447 filed October 30, 2000;

WHEREAS, Coinstar, Inc. ("ASSIGNEE"), a corporation of the State of Delaware having a place of business at 1800 – 114th Avenue S.E., Bellevue, Washington 98004, is desirous of acquiring the entire right, title, and interest in and to the invention and in and to any patents that may be granted therefore in the United States and in any and all foreign countries;

NOW, THEREFORE, in exchange for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, ASSIGNORS hereby sell, assign, and transfer unto ASSIGNEE, its legal representatives, successors, and assigns, the entire right, title and interest in and to the invention as set forth in the above-mentioned application, including any continuations, continuations-in-part, divisions, reissues, re-examinations, or extensions thereof, any other inventions described in the application, and any and all patents of the United States of America and all foreign countries that may be issued for the invention, including the right to file foreign applications directly in the name of ASSIGNEE and to claim priority rights deriving from the United States application to which foreign applications are entitled by virtue of international convention, treaty or otherwise, the invention, application and all patents on the invention to be held and enjoyed by ASSIGNEE and its successors and assigns for their use and benefit and of their successors and assigns as fully and entirely as the same would have been held and enjoyed by ASSIGNORS had this assignment, transfer, and sale not been made.

UPON THE ABOVE-STATED CONSIDERATIONS, ASSIGNORS agree to not execute any writing or do any act whatsoever conflicting with this assignment, and at any time upon request, without further or additional consideration but at the expense of ASSIGNEE, execute all instruments and documents and do such additional acts as ASSIGNEE may deem

necessary or desirable to perfect ASSIGNEE's enjoyment of this grant, and render all necessary assistance required for the making and prosecution of applications for United States and foreign patents on the invention, for litigation regarding the patents, or for the purpose of protecting title to the invention or patents therefor.

ASSIGNORS authorize and request the Commissioner of Patents and Trademarks to issue any Patent of the United States that may be issued for the invention to ASSIGNEE.

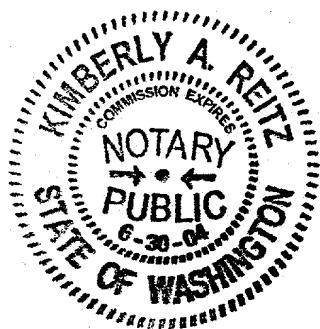
January 16, 2002

Kirk Beach

State of Washington)
)
County of King)

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I certify that I know or have satisfactory evidence that Kirk Beach is the person who appeared before me, and the person acknowledged that he signed this instrument and acknowledged it to be his free and voluntary act for the uses and purposes mentioned in the instrument.



Dated 1/16/03
Signature of Kimberly A. Rutz
Notary Public
Printed Name Kimberly A. Rutz
My appointment expires 6/30/04

JAN 25/2002

IM

Date

Ian Melanson

State of Washington)

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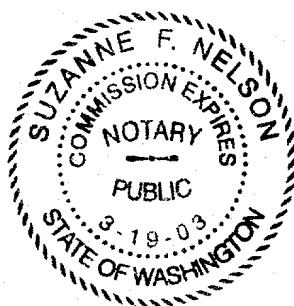
ss.

County of King)

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I certify that I know or have satisfactory evidence that Ian Melanson is the person who appeared before me, and the person acknowledged that he signed this instrument and acknowledged it to be his free and voluntary act for the uses and purposes mentioned in the instrument.



Dated January 25, 2002
Signature of
Notary Public Suzanne F. Nelson
Printed Name Suzanne F. Nelson
My appointment expires 3/19/03